

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

DECEMBER 21, 2009

The regular monthly meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex beginning at 7:30 a.m. on December 21, 2009. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, John G. Burger, Lawrence M. Vollmer, William J. Schmitt, Beverly A. Schulthise, and Randall J. Buchta. Also present were Advisory Board member Randy Boehm, District Director Thomas L. Thomason, Director Appointee Toni Lubbers, District employee Wanda Beck, and County Attorney Arthur C. Nordhoff, Jr. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on October 19, 2009, were approved as previously distributed to the Board members.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following claims:

Superior Ag Co-op	362.72
Ackerman Oil	195.38
Dubois County Treasurer	50.23
Dubois Rec	58.30
Ireland Water	22.46
Norris Scale Company	245.00
Walmart	46.08
Petty Cash	46.06
Messmer Mechanical	655.00
Home Depot	198.00
Verizon	102.90
Hoosier Business Machines	75.00
Arthur C. Nordhoff Jr.	3450.00
Treasurer of Dubois Co.	46,773.00
Thomas Thomason	70.43
IHHWTF	95.00
WJTS	600.00
WBDC	749.00
City of Jasper	1.00
Wesselman Nature Society	340.00
Heartwood Sales	594.50
Veolia	100.00
The Herald	108.90
Huntingburg Press	72.00
Ferdinand News	22.50
Verizon Wireless	58.56
Postmaster	88.00

RE: FINANCIAL REPORT

The Controller reported that the current balance for the District is \$44,400.19, after payment of the above claims.

RE: FUND TRANSFER

On motion duly made and seconded, the Board approved transfer of \$573.30 from Account #306 to Account #304.

RE: DISTRICT REPORT

The Director reported that since the last meeting of the Board, the Director and his staff have shipped 2 loads of newspapers, 2 loads of E-Waste, a load of HHW materials, 2 loads of magazines and plastics and one load of mercury. Five presentations have been made to various groups and one radio program was held. A week was spent in training the new Director.

RE: 2010 OFFICERS

The following officers were elected for calendar year 2010:

President	Gregory A. Kendall
Vice President	Randall L. Fleck
Secretary	John G. Burger
Controller	Martha A. Wehr

RE: 2010 MEETINGS

The next meeting of the Board will be held on February 1, 2010. Future meetings will be held April, June, August, September, October, and December of 2010.